



*Shane M. Farnsworth, P.A.*  
*Attorney and Counselor at Law*

January 16, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*P02000009405*

FILED  
02 JAN 22 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation for A Natural Look Permanent Makeup, Inc.

Dear Sir/Madam,

Please find enclosed the Articles of Incorporation for A Natural Look Permanent Makeup, Inc., a copy of the articles and a check in the amount of \$78.75 to pay for the filing fee and the Certificate of Status. Once filed, please return copy to Shane M. Farnsworth, P.A., 70 SE Fourth Avenue, Delray Beach, Florida 33483.

Sincerely,

*Shane M. Farnsworth*  
Shane M. Farnsworth, Esq.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION OF**  
**A NATURAL LOOK PERMANENT MAKEUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 and/or 621 of the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be **A Natural Look Permanent Makeup, Inc.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address is **888 East Coast Avenue, Lantana, Florida 33462.**

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in every aspect of the business of providing the application of permanent makeup.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV – SHARES**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

**ARTICLE V – INITIAL OFFICERS/DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors is Gee Gee Morgan, 109 Park Lane East, Lantana, Florida 33462.

**ARTICLE VI – REGISTERED AGENT**

The initial street address of the initial registered office of the corporation shall be 70 Southeast Fourth Avenue, Delray Beach, Florida 33483 and the name of the initial registered agent of the corporation at that address is Shane M. Farnsworth.

### ARTICLE VII – TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VIII – INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

### ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X- BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and directors.

### ARTICLE XI – INFORMAL SHAREHOLDER ACTION

Any actions of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

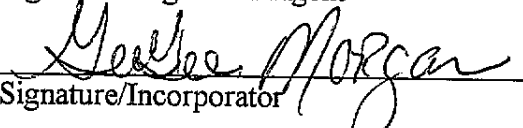
### ARTICLE XII – INCORPORATOR

The name and address of the Incorporator signing these articles is Gee Gee Morgan of 109 Park Lane East, Lantana, Florida 33462.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

11/16/02  
Date

  
Signature/Incorporator

11/16/2002  
Date

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JAN 22 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA